

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
TUESDAY, FEBRUARY 13, 2018 – 9:00 a.m.
COUNCIL CHAMBERS, MONTGOMERY COUNTY COURTHOUSE
100 E MAIN ST, ROOM 103, CRAWFORDSVILLE, IN

- I. CALL TO ORDER – Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: 1/3/18 & 1/23/18
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. MONEY MATTERS:
 - A. Additionals:
 - 1. \$15,000.00 to Health Fund – Software (1159.0610.430.431.0.0022)
 - 2. \$677.36 to Co. Share Interstate Compact Fee – Extradition (4107.0235.430.432.0.0222)
 - B. Transfers:
 - 1. \$4,000.00 from COGEN – Prosecutor – Prosecutor Deputy (1000.0009.410.411.0.0020) to Admin Assistant (1000.0009.410.411.0.0012)
 - 2. \$100,000.00 from COGEN – Commissioners – Group Insurance (1000.0068.410.412.0.0023) to Ivy Tech Annual Payment (1000.0068.430.431.0.0097)
 - C. Reductions:
 - 1. \$2,348,779.00 – all of the Sheriff’s Department 0005 County General Fund lines (unused).
 - a. \$1,919,029.00 from Personal Services
 - b. \$217,750.00 from Supplies
 - c. \$152,000.00 from Other Services & Charges
 - d. \$60,000.00 from Capital Outlays
- VII. NEW BUSINESS:
 - A. Karen Branch of the Youth Service Bureau – Drug Free Fund Presentation
 - B. 1782 Discussion
 - C. 2017 End of Year Balancing Report
- VIII. OLD BUSINESS: None.
- IX. STAFF & ELECTED OFFICIALS’ REPORTS:
 - A. Commissioners’ Reports
 - 1. Jim Fulwider – President
 - 2. Phil Bane – Vice President
 - 3. John Frey
 - B. Attorney – Dan Taylor (County)
 - C. Attorney – Rob Reimondo (Council)
 - D. Auditor – Jennifer Andel
 - E. Coroner – Darren Forman
 - F. Treasurer – Janet Johnson
 - G. Assessor – Sherri Bentley
 - H. Sheriff – Mark Casteel
 - I. Clerk – Karyn Douglas
 - J. Recorder – Jennifer Bentley
 - K. Surveyor – Tom Cummins

- L. Superior Court 1 – Judge Barajas
- M. Superior Court 2 – Judge Lohorn
- N. Circuit Court – Judge Siamas
- O. Prosecutor – Joe Buser

- X. DEPARTMENT HEAD REPORTS:
 - A. Building Department – Marc Bonwell
 - B. Communications Center – Beth Sessions
 - C. County/Highway Engineer – James Peck
 - D. Emergency Management – Shari Harrington
 - E. Health Department – Amber Reed
 - F. Highway Department – Jeremy Phillips
 - G. IV-D – Angela Swazay
 - H. Probation – Andria Geigle
 - I. Public Defender Department – Bryan Donaldson
 - J. Veteran’s Advisor – Joe Ellis
 - K. Weights & Measures – James Wolf

- XI. FUNDED ORGANIZATION REPORTS:
 - A. 4-H, Inc. – Tyler Wilson
 - B. Abilities Services, Inc. – Michelle Smith
 - C. Animal Welfare League – Kurt Homann
 - D. Purdue Extension – Monica Nagele
 - E. Soil and Water Conservation – Aaron Rhoads/Sina Parks
 - F. Wabash Valley Alliance, Inc. – Dr. Dale Crowder
 - G. West Central Solid Waste – Jane Collisi
 - H. Youth Service Bureau – Karen Branch

- XII. COUNCIL MEMBERS REPORT
 - A. Committee Reports
 - B. Liaison Reports

- XIII. CLAIMS – \$1,944.00 – Capper Tulley & Reimondo – Service from 11/21/17 – 1/23/18

- XIV. PUBLIC COMMENT

- XV. INSERT – Next Regular Council Meeting: Tuesday, March 13, 2018

- XVI. ADJOURN

Agenda is subject to change.

Next Ordinance: 2018-1
Next Resolution: 2018-2